Information Technology Investment Board Motion
December 1, 2003

Background and Purpose: The eighth enactment clause of House Bill 1926 and Senate Bill 1247 (Chapters 981 and 1021, respectively, of the 2003 Acts of Assembly) provides as follows:

> 8. That on or before January 1, 2005, the Chief Information Officer shall (i) fully implement the systems development standards, policies, and methodologies required by this act and (ii) consolidate within the Virginia Information Technologies Agency the server and other operational functions, along with appropriate staff, of state agencies with a position level in excess of 400 employees. For the purposes of this clause, "state agency" means any administrative unit of state government in the executive branch, including any department, institution, commission, board, council, authority, or other body, however designated. The term "state agency" shall not include public institutions of higher education as set forth in § 23-9.5 of the Code of Virginia and the Virginia Housing Development Authority.

The purpose of this motion is to accelerate the consolidation within the Virginia Information Technologies Agency of the Virginia Department of Transportation, a state agency with more than 400 employees. The authority for this motion is the ninth enactment clause of House Bill 1926 and Senate Bill 1247 (Chapters 981 and 1021, respectively, of the 2003 Acts of Assembly). This enactment clause permits the Board, by majority vote of its members, to accelerate the consolidation schedule set forth above.

Text of Motion: Mr. Chairman, I move that the Board accelerate the consolidation within the Virginia Information Technologies Agency of the Virginia Department of Transportation, a state agency with more than 400 employees.

Proposed by: _____Jim McGuirk_____

Seconded by: _____Len Pomata_____

Recorded vote:

BOARD MEMBER	YES	NO
Chris Caine	X	
Jimmy Hazel	X	
Hiram Johnson	X	
John Lee		
James McGuirk	X	
Mary Guy Miller	X	
George Newstrom	X	
Scott Pattison	X	
Len Pomata	X	
TOTALS		

☐ Motion Carries on a Vote of: ____8___ to ____0_____

☐ Motion Fails on a Vote of: _____ to _____

_____

Signed and certified by Board Chairman   Date

_____

Signed and attested to by Board Secretary   Date